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Minutes

Faculty Senate

1976

April 20, 1976

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of April 20, 1976

MEMBERS PRESENT: Abell, Buchanan, Connelly, Dolton, Goodrich, Hackler, Murray, North, Price, Rearden, Rooke, Weidner

MEMBERS ABSENT: Nordin, Pierson, Wood

FACULTY VISITORS: M. Choate

STUDENT VISITORS: L. Miller, T. Aldridge

The meeting was called to order at 1406.

The minutes of April 13, 1976 were approved as printed.

COMMUNICATIONS

1. Minutes of the Student Senate---April 8, 1976.
2. Copy of a letter from President Fite to Mr. Hesler asking that he implement the Senate's request that copies of the Regulations on Collective Bargaining be distributed to each department.
3. Minutes of the Council of Faculties---April 4-5, 1976.

REPORT

1. Nominations Committee---Buchanan

The Nominations Committee submitted to the Senate their recommendations for appointments to Faculty committees and Student-Faculty Boards (to be effective September, 1976).

It was moved (North) and seconded (Murray) that the Senate approve the nominations. Motion carried unanimously. (See Appendix A.)

OLD BUSINESS

1. Letter to Mr. Peter Lardner, Chairman of the BOG, regarding the Regulations for Collective Bargaining by Academic Employees.

Chairman Weidner presented a draft of a letter criticizing the unilateral BOG action in preparing the Regulations.

It was moved (Price) and seconded (Abell) that the letter be sent to Mr. Lardner and that a copy of the letter be attached to the minutes. Motion carried unanimously. (See Appendix B.)

2. The proposed Air Force ROTC agreement.

M. Choate was present to explain provisions of the proposed agreement with the University of Illinois involving a "cross-town" arrangement for Air Force ROTC. Following his presentation he responded to questions from the Senate.

It was moved (Connelly) and seconded (North) that the Senate go on record as approving, in principle, such an arrangement, provided that no funds from the EIU operating budget are required. Motion carried (9 Yes, 3 No).

The question of the acceptability of ROTC credits toward graduation at EIU will, of course, be decided by the CAA.

3. The grade appeals system---Rearden

Rearden reported that returns from individual departments in response to the questionnaire on grade appeals were being received. The matter will be discussed more fully at a later meeting.

NEW BUSINESS

1. Presidential Search Committee---Weidner

The matter of the need for a Presidential Search Committee came under discussion. Weidner informed the Senate of the specific composition of the Presidential Search Committee of five years ago which recommended Gilbert Fite to the Board. Discussion of the composition of the new Presidential Search Committee ensued.

It was the consensus of the Senate that although it will be very difficult to complete the selection process to fill the office of President by September 1, 1976, the appointment of a new President at the earliest possible opportunity is highly desirable. It was further agreed that the Faculty Senate should take the lead in establishing a Presidential Search Committee.

The meeting adjourned at 1521.

The next Faculty Senate meeting is scheduled for April 27, 1976 at 1400 in the University Union Martinsville Room.

Michael Goodrich
Faculty Senate Secretary

Appendix A

Appointments to Faculty Committees and Student-Faculty Boards
(effective September, 1976). (*) represents new appointment.

Apportionment Board

Ewen Bryden - Rec. - 1977	Charles Hollister - Pol. Sci. - 1978
Robert Wiseman - Inst. Med. - 1977	*June Johnson - Music - Alt.

Alumni and Eastern University Clubs

Sue Sparks - Fin. Aids - 1977	*Edward Colbert - Hist. - 1978
Sam Taber - St. Acad. Ser. - 1977	*Marvin Shade - Admiss. - 1978
Kathryn Robertson - Eng. - 1978	*N. D. Smith - Chem. - Alt.

Communications-Media Board

Harry Read - Informat. - 1977	*Donald Sundheim - For. Lang. - 1978
Gene Scholes - Aud. Vis. - 1977	*Paula Reynolds - Journ. - Alt.
Evelyn Haught - Eng. - 1978	

Council on Faculty Research

John Moore - Markt. - 1977	Ann Jackson - E & J HS Ed. - 1979
Catherine Smith - Music - 1977	William McGowan - Psych. - 1979
Jerry Ellis - Chem. - 1978	*Edward Moll - Zool. - Alt.
Victor Stoltzfus - Soc. - 1978	*Roger Whitlow - Eng. - Alt.

Financial Grants

David Baird - Couns. & Test. - 1977	*Bill Crane - Ed. Psych. - 1978
Carrie Chen - Lib. - 1977	*Inez Livingston - Psych. - 1978
Lloyd Koontz - Math. - 1978	*David Ebdon - Chem. - Alt.

Graduate Scholarship Committee (Danforth)

Abdul Lateef - Pol. Sci. - 1977	*Gerald Carr - For. Lang. - 1978
Robert Jordan - Chem. - 1978	*Sylvia Kaplan - Lib. Sci. - Alt.

Health Service

Dennis Aten - Phys. Ed. - 1977	*David Buchanan - Chem. - Alt.
Frank Hustmeyer - Psych. - 1978	

Insurance

Carol Noland - Home Ec. - 1977	*Gilbert Wilson - Health Ed. - 1978
Larry Williams - Math. - 1977	*George Rommel - Eng. - 1978
Weldon Baker - Chem. - 1978	

Intercollegiate Athletics Board

Carol Helwig - E & J HS Ed. - 1977	*Jimmie Franklin - Hist. - 1978
Jay Knott - Placement - 1977	*Frank Stokes - Eng. - Alt.
Harold Pinther - Phys. Ed. - 1977	*Student Senate Appointee - Alt.
Louis Coon - Math - 1978	

Performing and Visual Arts Board

Walter Lazenby - Eng. - 1977	*Rod Buffington - Art - 1978
Karen Sanders - Music - 1977	*Gerald Sullivan - Thea. Arts - 1978

Publications Board

Shirley Neal - Eng. - 1977	Richard Sidwell - Econ. - 1978
Allen Neff - Eng. - 1978	*Hussein Sharaway - Mang. & Markt. - Alt.

Sports & Recreation Board

Dorthe Johnson - Rec. - 1977	Mary M. Smith - Housing - 1978
Robert Sondermann - Ind. Arts, Tech- 1977	*Jane Reed - Housing - Alt.

Traffic and Safety Board

Nancy Keppler - Home Ec. - 1977	Marvin Breig - Phsy. - 1978
Keith Kohanzo - Housing - 1977	*James Stratton - Geol. - Alt.

University Planning Council

Janet Norberg - Speech - 1977	Herbert Lasky - Hist. - 1978
John North - Sec. Ed. & Fd. - 1977	Pat Flaughner - Phys. Ed. - 1979
Michael Goodrich - Zoo. - 1978	Joe Connelly - Pol. Sci. - Alt.

Library Advisory Board

Economics, Political Science, Psychology	
Richard Sidwell - Econ. - 1979	*Walter Spencer - Psych. - Alt.

English, Library Science, Philosophy	
Roger Whitlow - Eng. - 1979	*Judd Kline - Eng. - Alt.

HPER, Home Ec., Industrial Arts & Tech.	
Dorothy Hart - HPER - 1979	Barbara Owens - Home Ec. - Alt.

School of Business	
Paul Reynolds - Mang. - 1977	Marge Lanman - Bus. Ed. - Alt.

Life Sciences, Physical Sciences, Mathematics	
Richard Funk - Zool. - 1977	*Karen Ferguson - Chem. - Alt.

School of Fine Arts	
Fred Bouknight - Music - 1977	Ben Watkins - Art - Alt.

History, Geography, Geology, Sociology	
Frieda Stute - Soc. - 1978	Gary Wallace - Geol. - Alt.

School of Education

Jerry Matzner - Ed. Admin. - 1978

Harold Malehorn - E & J HS Ed. - Alt.

Foreign Lang., Speech Comm., Speech Pathology

Lynn Minor - Speech Path. - 1978

Donald Sundheim - Alt.

PLEASE NOTE: Faculty members of these boards and committees are strongly urged to attend all meetings. The alternate member should be asked to attend meetings in a member's absence. Board and committee chairpersons are asked to notify the Faculty Senate of consistently inactive members. The Senate may replace an inactive member with the alternate and appoint a new alternate.

Appendix B

April 19, 1976

Mr. Peter Lardner, Chairman
Board of Governors of State Colleges and Universities
222 College Street
Springfield, Illinois 62706

Dear Mr. Lardner:

The Eastern Illinois University Faculty Senate wishes to express, in the strongest possible terms, our objections to the Regulations for Collective Bargaining by Academic Employees. The Senate believes that both the unilateral procedures which led to the formulation of these Regulations, and many of the guidelines themselves, are foreign to the normal practice in the establishment of collective bargaining relationships in higher education. The Senate believes that the Board of Governors has, through its secret actions in adopting the Regulations, unreasonably antagonized many faculty members at Eastern.

Our specific objections to the Regulations, especially the one which excludes participation of department chairpersons, are similar to those cited by the Western Illinois Faculty Senate in an April 6, 1976 letter to you.

In spite of our belief that the Regulations are unfair, antagonistic, and ill-conceived, the Faculty Senate of Eastern Illinois University urges the Board to avoid further delay and to proceed with the specified elections.

Terry M. Weidner, Chairman
E. I. U. Faculty Senate